

Davis Legacy Soccer Club

Board of Directors Meeting

February 18, 2015

The meeting was called to order at 7:05 pm.

Roll Call was taken and the following teams were present:

Boys: U9 Black, U11 Red, U11 White, U12 White, U14 Red, U15 Red, U17 Red

Girls: U10 Red, U11 Red, U13 Red, U16 Red

Quorum could not be established.

Guests: David Robertson and Ashley Yudin

Minutes from January Board meeting was deferred to next meeting.

Executive Officers Present:

Josh Lutzker, President; Justyn Howard, Treasurer; Sandra Lawson, Secretary

Announcements: None

Public Comments: None

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - John O'Sullivan – will be at a meeting on Friday, Feb 27th, addressing the U9-U14 teams, all in club encouraged to attend.
 - Tryouts - Youngers went excellent. Greater turnout this year – increase of two teams from prior year. U12-U14 will be this weekend. Some adjustment due to State Cup conflict. Olders will be moved to earlier in May.

- Referee Update (Josh Lutzker for Mo)
 - Need to set dates for training, but trying to avoid conflict with SAT's.
 - Davis Legacy will continue to stick with 3 referees.

- Executive/Technical Director Update (Ashley Yudin/David Robertson)
 - Norcal AGM meeting - gotsoccer will be used after spring season. Discretion of the team to have 1 ref. Any complaints must go through the proper channels.
 - US Club – looking at the 8v8 model nationwide.
 - Change of calendar for age designation still being discussed.
 - Upcoming vote to move High School season to the Winter.
 - Upcoming season – if a parent is cautioned, coach will be impacted.
 - Changes to State Cup - There will be designated weekends to avoid conflict with league play, and moving to the 3 pt system. Second round will not be a coin flip, but the higher seeded team will have home field advantage.

- Physical Edge – offering functional training and injury screening.
 - College Camp – will be hosted at DY on May 30th.
 - Older Tryouts – will be Sun – Tues, May 17 – 19th
 - U8 Drop in clinic – 3 drop-ins. 60 players over the 3 nights.
 - Simon Elliott- introduced to Board. Played at Stanford, EPL, and World Cup. Currently working with the U16 team.
- Treasurer Update (Justyn Howard)
 - Gotsoccer/drop box will in place by March and instructions on how to pay/registration, etc. Reviewing the security of the process.
 - Standardizing Team name information went out to all managers.
 - Next meeting will be the presentation of the budget, and will be brought for vote at the April meeting.
- Club Fundraising and Sponsorships – 2nd VP (Josh Lutzker for Matt Bosco)
 - Tournament T-Shirt Vendor – Fine Designs based out of West Sac, Has the Tournament tent with custom t-shirts. Tiered level of %, will provide staff with t-shirts.
 - Reminder that if you have a fundraiser – let Matt know so that he can promote it on Facebook, etc.

Old Business and Updates:

- Field Expansion – Sitting in the county office, waiting for the next step. Currently getting bids for the various phases.

New Business:

- Cosmos will be training at the facility and will play Republic FC.

Good of the Game:

- U13 Girls Red – 9th place finish in State Cup, record of 8-1 with 1 goal given up.
- U12 Girls Red – Took 7th place in State Cup.
- U14 Boys Red – Won NPL Winter League
- Three players selected to play against the Japanese 14/15 team – Ava McCray, Mia Villegas and Miya Doms.

Adjournment: 8:05pm

Next Meeting Date:

The Annual Board Meeting will be held Wednesday, March 18, 2015 in the DLSC Clubhouse at 7:00 pm.

CERTIFICATION OF THE SECRETARY

I certify that I am the duly elected and acting Secretary of the Davis Legacy Soccer Club (a DBA for the Davis Youth Soccer league) that the above Board of Director Minutes were approved Approved on the _____ in Davis, California.

Sandra Lawson, Secretary